

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JUNE 1, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF MAY 18, 2004 MEETING

2. COUNTY ATTORNEY

- a.
- b.
- c.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4.

5. PUBLIC WORKS

- a. AUTHORIZE CHAIR TO SIGN AGREEMENT WITH NEBRASKA DEPARTMENT OF ROADS FOR STATE MAINTENANCE PROJECT ON HWY #34
- b. AUTHORIZE CHAIR TO SIGN INTERLOCAL AGREEMENT BETWEEN COUNTY OF HALL & CITY OF GRAND ISLAND ON SCHI MMER DRIVE WEST OF HWY #281
- c. PUBLIC WORK COMMITTEE REPORT – TO ACCEPT BIDS FOR A MOTOR GRADER WITH TRADE IN & SET BID OPENING FOR 6/29/2004
- d.

6. APPROVE RESOLUTIONS REGARDING NEBRASKA VETERANS

7. DISCUSS DATE FOR JOINT HEALTH DEPARTMENT MEETING (LANCASTER)

8. DISCUSS & APPROVE HALL COUNTY JAIL SMOKE MANAGEMENT SYSTEM & AUTHORIZE CHAIR TO SIGN THE CONTRACT

9. EXECUTIVE SESSION – DISCUSS PENDING TORT CLAIM OF MICHAEL & DENISE WISSING

10. EXECUTIVE SESSION – IT DIRECTOR CONTRACT NEGOTIATIONS

11. EXECUTIVE SESSION – UNION NEGOTIATIONS

12. COMMUNICATIONS FROM EMERGENCY MANAGEMENT DIRECTOR REGARDING BUDGET

13.

15. REGIONAL PLANNING - COMMUNICATIONS

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM
AUDIT**

23. OFFICE REPORTS –

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD SECRETARY REPORT

27. COUNTY BOARD MEMBERS REPORTS

28. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take
action on non agenda items.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**